

Resolution Number: 4148(43)
Introduced by: Committee of the Whole

**A RESOLUTION APPROVING THE CERTIFIED SURVEY MAP RATIFICATION AFFIDAVIT,
WARRANTY DEED AND DECLARATION OF RESTRICTION FOR THE CONVEYANCE OF
THE BALANCE OF LOT 1 OF CSM 2865 TO THE BURLINGTON VETERANS MEMORIAL
BUILDING CORPORATION**

WHEREAS, the City of Burlington has been working with the Burlington Veterans Memorial Building Corporation to finalize land conveyance for their property located at 588 Milwaukee Avenue (Echo Park) and,

WHEREAS, the City Attorney has determined that despite the fact a portion of land conveyed was in 1959, it was never properly shown in the Racine County tax or land description records, and,

WHEREAS, the City Attorney recommends that the City Council rectify this matter by adopting the Ratification Affidavit to add the approval of the Burlington Veterans Memorial Building Corporation to the CSM; approve the Warranty Deed to convey the "expansion" land; and approve the Declaration of Restriction to add a right of reversion to the entirety of Lot 1 of the CSM that is stronger than the 1959 Deed.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that attached hereto as Attachment "A" is the Certified Survey Map Ratification Affidavit, the Warranty Deed and the Declaration of Restriction for the Burlington Veterans Memorial Building Corporation.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to execute these agreements on behalf of the City.

Introduced: August 21, 2007
Adopted: August 21, 2007

Claude Lois, Mayor

Attest:

Beverly R. Gill, City Clerk